

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 ODAWA CIRCLE**  
**HARBOR SPRINGS, MI 49740**

**TRIBAL RESOLUTION # 120609-02**

**To Repeal Tribal Resolution #071209-08 Regarding  
Tribal Government Budget Revision for Fiscal Year 2009**

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

**WHEREAS** the Tribe has received as of July 2009 all of this year's Annual Service Payments from the Casino making the implementation of Tribal Resolution 012509-07 unnecessary and major portions of the Resolution were repealed by the Tribal Council on July 12, 2009;

**WHEREAS** the Tribal Resolution #071209-08 provided for the Cost Saving Measures outlined in Executive Directive #10-10062008-01 remain in effect for FY '09 along with the Cost Saving Measure taken by the Judiciary, Legislative, Prosecutor and Election Board for FY '09;

**WHEREAS** the Tribe has received all of its Annual Services Payments from the Odawa Casino Resort for FY 09;

**WHEREAS** the money that has been saved by the cost saving measures implemented earlier this year by each of the governmental branches and divisions has allowed for adequate funding for staff COLA payments;

**WHEREAS** Tribal governmental staff has made great efforts in cost savings and reducing expenses and should be acknowledged for their efforts.

**THEREFORE BE IT RESOLVED** that the Tribal Council repeals its *Cost Saving Measures* to allow for COLA payment, stipends and travel for staff for the remaining FY 2009.

**FURTHER BE IT RESOLVED** that the Tribal Council recommends to the Tribal Chairperson to amend his Executive Order to allow for staff COLA, travel and training for the remaining FY 2009.

**FURTHER BE IT RESOLVED** that the Tribal Council recommends to the Judiciary, Legislative, Prosecutor and Election Board to allow for staff COLA, travel and training for the remaining FY 2009;

**FINALLY BE IT RESOLVED** that the Tribal Chairperson shall administer his oversight authority to the extent necessary to ensure that funds are adequately administered.

### CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held December 6, 2009 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	X			
Gerald V. Chingwa	X			
Melvin L. Kiogima	X			
Marvin Mulholland	X			
Rita Shananaquet				X
Aaron Otto				X
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet	X			

Date: 12/7/09

\_\_\_\_\_  
Julie A. Shananaquet, Legislative Leader

Date: 12-6-09

\_\_\_\_\_  
Regina Gasco Bentley, Secretary

Received by the Executive Office on 12-7-09 by \_\_\_\_\_

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 12-10-09

\_\_\_\_\_  
Ken Harrington, Tribal Chairperson